



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZNWP63**

*Company Name:* **ASHBY TRADE SIGN SUPPLIES LIMITED**

*Company Number:* **01439528**

*Date of this return:* **31/12/2014**

*SIC codes:* **25990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1 HATCH INDUSTRIAL PARK  
GREYWELL ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 7NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS KERRY**

*Surname:*                         **HORSEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS, PARTICIPATE IN DISTRIBUTION. SHARES CAN BE REDEMMEED AT OPTION OF SHAREHOLDER ONLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE KATHERINE ALICE HORSEMAN

*Shareholding 2* : 999 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS KERRY HORSEMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.